



Hosford-Abernethy Neighborhood Association Board

HAND Board Meeting

June 20, 2023

Attendees:

Board Members: Bruce Bikle, Phil Cox, Chris Eykamp, Karen Girard, Josie Kressner, Mark Linehan, Kim Nurmi, Jill Riebesehl, Michelle Sprague.

Guests: Anne Draper, Allen Field, Brian Hochhalter, Debby Hochhalter, Harvey Lockett, Linda Nettekoven, Laura Rogers, Mark Solon, Gene Stainbrook, Barbara Stross, Don Tankersley.

Chris, board chair, opened the meeting at 7:03 p.m.

Approval of May HAND Board minutes and May treasury report

- Phil Cox moved to approve the May HAND Board minutes and the May treasury report; Bruce Bikle seconded the motion.
- Motion passed unanimously.

Hood to Coast

- When the Esplanade was built, there was an agreement among the three neighborhoods that include parts of the Esplanade (Brooklyn, HAND, Buckman) and the City that if there are more than three events in a month, neighborhoods must approve.
- Hood to Coast race is the weekend of August 25-26.
- Mark moved that HAND approve the Hood to Coast request to use the Esplanade, Phil seconded the motion; Kim abstained; motion passed unanimously.

Movies in the Park

- Allen Field of Richmond Neighborhood Association joined the meeting to request HAND's support in sponsoring Movies in the Park again this year. Allen invited HAND to contribute \$300 to the event. HAND is able to have a table at the event.

- Movies in the Park is on August 19 at Sewallcrest Park; Hidden Figures is the film; event starts at 7:30, film starts at dusk (~8:30).
- Mark moved that HAND appropriate \$300 to Movies in the Park; Jill seconded the motion; the motion passed unanimously.

SEUL meetings - restricting attendance by general public

- SEUL added a policy on the March agenda to restrict in-person attendance at SEUL meetings only to board members; the general public must attend online. This was a top-down edict that was never voted on by the board.
- Richmond NA sent a [letter](#) to the City objecting to this policy.
- The HAND Board discussed options: 1) sign on to the Richmond NA letter; 2) write our own letter; 3) do nothing.
- Phil recommended that Chris contact the chair of the SEUL board (Dave Weaver) to let him know that HAND objects to this method of holding meetings.
- Jill moved that HAND write a letter to the City modeled on the Richmond NA letter and copy the other neighborhood associations; Kim seconded the motion; the motion passed unanimously.

Officer elections

- Chris reviewed the slate of HAND Board members who agreed to run for officer roles. The slate to consider includes:
 - Chair: Chris Eykamp
 - Vice chair: Josie Kressner
 - Secretary: Karen Girard
 - Treasurer: Mark Linehan
 - Publicity chair: Michelle Sprague
 - Not board officers but important roles - SEUL representative: Bruce Bikle; Land Use & Transportation representative: Michael Wade
- Phil made a motion to accept the slate that Chris announced; Michelle seconded the motion; the motion passed unanimously.

Clinton Triangle Temporary Alternative Shelter Site Good Neighbor Agreement

- Chris sent a [draft](#) of the GNA for review
- Mark is disappointed that Division Street is not included in Zone 1
 - Zone 1: Urban Alchemy zone: there is a chunk of Division between 18th and 14th that is not in this zone
 - Zone 2: City is in charge of zone 2
 - Zone 3: all of HAND, Brooklyn, and CEID; some enhanced services

- Kim requested that the minutes reflect that she will not be signing the GNA; she is opposed to Measure 110; she does not feel that low-barrier camps allowing substance abuse should be in neighborhoods.
- Michelle: clarified that the zone of the Clinton Triangle TASS is in an EX zone
- Phil: concern is with the function and responsibility of the City versus the Clinton Triangle Oversight Committee (CTOC), a community-led oversight council that will monitor issues related to the camp. The City should staff the oversight committee.
- Mark: City will continue to have numbers to contact with problems; expectation is that actual problems will be referred to the City. The City has dashboards. The CTOC is basically a liaison group.
- Discussion about the role of the CTOC and the City - agreed to add clarification to the document.
- Debby: recommended having a community-run listserv.
- Barbara: wants printed information.
- Harvey: community needs to get its act together to determine how to communicate information.
- Mark: the city has allocated \$250K to help neighborhoods deal with any issues arising from the TASS site. Can we use some of that for communication (mailings) to the community?
- Harvey: will HAND have a meeting with Urban Alchemy and the community? Chris: yes.
- Mark: Urban Alchemy will come because the City will tell them to. UA did attend an earlier meeting with HAND.
- Chris proposes that we not approve the agreement tonight; report back to the City that HAND wants to have a meeting with Urban Alchemy before signing the GNA; want to understand the code of conduct for inside the camp.

Avalon update

- Mark provided an update from Janet McManus with WeShine
 - Not yet filed permits, but expect to file this week. Not sure how long the City will take to approve permits.
 - Hope to be open sometime this summer.
 - The most time-consuming piece is getting utilities installed.
- GNA
 - WeShine would not accept a GNA with a sunset clause for neighbors/HAND directly. PBOT can revoke the lease of the land at any point.
 - GNA will refer to the Clinton TASS GNA

Redistricting

- City will be divided into four districts. Each district will have three representatives.

- The Independent District Commission is working to determine what the district map will look like; have presented three draft maps: [Draft District Plan Report](#)
- The Independent District Commission is accepting public comment until July 22, 2023. There are several ways to submit feedback:
 - Fill out the IDC's [public comment form](#)
 - Call 3-1-1 and share your comments verbally
 - Email your comments to: DistrictCommission@portlandoregon.gov
 - Mail comments to the Office of Management and Finance, Independent District Commission, 1120 SW 5th Ave., Room 901, Portland, OR 97204
 - Attend one of the IDC public hearings hosted on:
 - Wednesday,, July 5 from 6-8pm
 - Thursday, July 6 from 6-8pm
 - Saturday, July 8 from 12-2pm
 - Sunday, July 9 from 1-3pm
 - Wednesday, July 12 from 6-8pm
 - Thursday, July 13 from 6-8pm
 - Saturday, July 15 from 12-2pm
 - Sunday, July 16 from 1-3pm
- Two of the three maps take part of HAND (east of 12th) and put it with the west side.
- On Monday night (6/26) there is a training session at SEUL to talk about how to engage effectively on this issue. Chris will send out information about participating in this training session.
- Discussed pros and cons of various maps.
- Laura Rogers: noted that the three draft maps are not the final maps to choose from; City is required to hold two meetings in each district in July. Encourages us to participate in these community meetings.
- Josie: seems like it might be beneficial to have HAND split across two districts
- Mark: doesn't think splitting the district helps us
- Debby: "asset stacking"; noted that if the CEID is included with the west side, the OMSI development asset will be part of the west side assets.
- Mark made a motion that HAND communicate that we do not want to be divided; Phil seconded the motion; the motion passed unanimously.
- Reasons why we don't want to be divided:
 - Having a little piece of the neighborhood, especially one that doesn't have a large population, tacked on to the west side would get lost
 - Asset stacking
 - Synergies of HAND - communities of interest; strong neighborhood connections with surrounding neighborhoods; school boundaries; geographic features and

transportation routes; connection to the river; arts organizations; culture; small businesses that work well together

The next HAND Executive Committee meeting is scheduled for July 4th. It will be rescheduled.

The meeting was adjourned at 9:22 p.m.

Minutes submitted by Karen Girard